



AGENDA

Deployment Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Monday, August 17, 2015
9:30-10:00 a.m.

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Approval of Special Meeting Minutes for July 14, 2015*
4. Commercial and Industrial Sector Program Updates and Recommendations* – 15 minutes
 - a. C-PACE Transactions*
 - i. Danbury – C-PACE Transaction*
 - ii. Newtown – C-PACE Transaction*
 - iii. Norwalk – C-PACE Transaction*
 - iv. Stamford – C-PACE Transaction*
 - v. Vernon – C-PACE Transaction*
 - vi. Hartford – C-PACE Transaction – revision
 - b. C-PACE Transactions – Extension of Resolutions*
 - c. Timeliness Reserve – Proposed Revisions*
5. Adjourn

*Denotes item requiring Board action